

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062239

FILED
Apr 28, 2008
Secretary of State

Entity Name: MULBERRY HEIGHTS DEVELOPMENT, LLC

Current Principal Place of Business:

950 S. WINTER PARK DRIVE
SUITE 350
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

950 S. WINTER PARK DRIVE
SUITE 350
CASSELBERRY, FL 32707

New Mailing Address:

FEI Number: 20-3040285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGEN, DEBORAH D
950 S. WINTER PARK DRIVE
SUITE 350
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HAGEN, DEBORAH D
Address: 950 S. WINTER PARK DRIVE, SUITE 350
City-St-Zip: CASSELBERRY, FL 32707

Title: MGR () Delete
Name: HAGEN, TERRY D
Address: 950 S. WINTER PARK DRIVE, SUITE 350
City-St-Zip: CASSELBERRY, FL 32707

Title: MGR () Delete
Name: WEISSMAN, NEIL JEFFREY
Address: 950 S. WINTER PARK DRIVE
City-St-Zip: CASSELBERRY, FL 32707

Title: MGR () Delete
Name: MADRUGA, JORGE
Address: 950 S. WINTER PARK DRIVE
City-St-Zip: CASSELBERRY, FL 32707

Title: MGR () Delete
Name: RAD, JACOB
Address: 950 S. WINTER PARK DRIVE
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: WEISSMAN, NEIL JEFFREY
Address: 242-01 BRADDOCK AVENUE
City-St-Zip: BELLEROSSE, NY 11426

Title: MGR (X) Change () Addition
Name: MADRUGA, JORGE
Address: 242-01 BRADDOCK AVENUE
City-St-Zip: BELLEROSSE, NY 11426

Title: MGR (X) Change () Addition
Name: RAD, JACOB
Address: 242-01 BRADDOCK AVENUE
City-St-Zip: BELLEROSSE, NY 11426

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DEBORAH D HAGEN

MGR

04/28/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date